

**Public Works Committee**  
**Thursday, May29 , 2008 – 8:30 a.m.**  
**Human Services Center – Board Room**  
**500 Riverview Ave., Waukesha, Wisconsin**

Pledge of Allegiance

Approve Minutes of: May 1, 2008

Correspondence

Public Comment

Chair's Executive Committee Report of: May 19, 2008

Reports by Committee Member Liaisons

Future Agenda Items

Meeting Approvals

Future Meeting Dates

Legislative Update

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Discuss Planned and Potential Roundabouts in Waukesha County, Specifically the Intersections Listed in Capital Project #200427, "Signals and Safety," and Capital Project #200011, "CTH L, CTH Y to Moorland Road."
2. Approve Bids Relative to Capital Project #200610, "Substation Salt Mitigation," Highway Operations Center and Sussex Substation
3. Review and Discuss Current Construction Relative to Capital Project #200825, "ADRC Program Space," and Proposed Capital Project #200615, "HHS Office Building"
4. Tour of the Aging and Disability Resource Center (ADRC) Program Area (Including Mobile Modular Buildings) and the HHS Office Building

<b><u>Item(s)</u></b>	<b><u>Appearances by</u></b>	<b><u>Approx. Time</u></b>
1.	Gary Evans, Engineering Services Manager	8:45 a.m.
2.	Scott Miller, Building Operations Supervisor	9:30 a.m.
3.	Dennis Cerreta, Architectural Services Manager	9:45 a.m.
4.	Scott Miller, Building Operations Supervisor and Dennis Cerreta, Architectural Services Manager	10:15 a.m.

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**David W. Swan, Chair**